

Message

From: Marcus Monex [REDACTED]
Sent: 9/7/2016 10:05:01 AM
To: [REDACTED], Terence Poon [REDACTED]
Subject: Re: Moving Forward

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
TRIAL EXHIBIT 1088
CASE NO.: CR 20-249 RS
DATE ENTERED _____
BY _____
DEPUTY CLERK

Dear Terence,

Do know that we had to change the patents because the Aten Verify project changed completely. New patents had to be filed that the old ones did not cover and we couldn't attach them to the old patents for ID Verification with Biometrics.

Please know Terence that I do not need you to be able to make this work. All the right people are already in place. The funding is already secured. The reason I am reaching out to you is out of respect, loyalty, and friendship. Everyones contracts are finally being done right now and soon I will not be able to make any decision. All decisions will go through the BOD's who has Officers and Directors Insurance.

We already have over \$9 Million dollars per year worth of potential contracts. Companies that have already agreed to use our product. Contracts are pending, we already have verbal agreements in place. We also have BANKS! Letters of support will be available within 10 days.

I always told the team that one day everything would work out for us all and now since it is happening at a fast rate, (even though right now it is a different project) i just don't want to leave anyone behind unless either they can't participate for various reasons or because if i feel they deserve to be left behind.

Please remember we have an NDA on file and this information is confidential. The website will be up in about 2 weeks which you will be able to view.

I do trust you Terence. Hope all is well.

Please see my responses to your questions below. They are highlighted in yellow.

Thanks,

Marcus

On Wednesday, September 7, 2016 10:15 AM, '[REDACTED]' <[REDACTED]> wrote:

Dear Marcus,

Thank you very much for your kind email. I appreciate this.

I am still interested in this Aten Coin project, and hence I would love to play certain role in the Aten Group if possible.

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I am grateful to hear that.

My major concern is how much time I could contribute to this Aten Group, and who are most updated members of the Aten Group. My current university job has prohibited me from outside practice. I need to find a way to overcome this.

That is understandable. Maybe you can just sit on the board. The meetings will take place online 1 time a month. For the next 12 months they will be monthly, after that they will be every 3 months. You will only be needed no more than 15 hours a month. Then afterwards only around 5 hours a month. Also, if not you, I am ok with Irene being on the board as long as you advise her behind the scenes.

Is Aga's Poland team still with us? The closure of the AtenPay makes me a bit worry. Furthermore, the availability of BTC-Atencoin exchange in c-cex is a piece of shocking news to me.

So what makes you think AtenPay is closed? Sounds like you have been getting emails from Corey. lol.

False information my friend.

Of course Aga and Igor is still with me. For various reasons I let Agnieszka Balinski and Jaroslaw go. AtenPay i have down for now but will have it back up in a few weeks. When it comes to c-cex, think of that as more of a testing site for Aten Coin. Also, Aga had a heart attack and was out for two months. She is back working but only for us and not for her law firm right now. Her and Igor are apart of Aten Group.

The break away from BTC will happen but not now. The break away from CEX will happen but now now. For various testing reasons, marketing reasons, and funding reasons, we need to be able to trade against btc for now. After more testing, we will be on more trading sites. I have already been in contact with many trading sites that has agreed to list us. Right now we are doing penetration tests and i have a 3rd party company getting ready to monitor the GVS servers and file transmissions on a 24 hour basis. I am putting that in place first and completing the penetration tests before i put more money into Aten Coin Marketing. I assure you the break away from CEX and all trading btc related sites will happen but not now.

I would appreciate if you could kindly update me the current plan and upcoming moves for the Aten Coin project

Aten Coin

*more penetration tests for security, code has already been looked at and errors were found and 90% of them have been fixed by third party. Other 10% should be finished in about 45 days.

*Get listed on more trading sites

*New marketing team will create an ambassadors program

*Continue working with Faster Payment Taskforce

*Pour 2 Million USD into Aten Coin marketing, funding secured

*Continue creating our own payment and exchange system (AtenPay (Fiat to ATEN) we already found a partner company that we can just tie a API into and they can handle it.) This is why AtenPay website is down.

Remember all of the above is what is planned in the event that the sale of Aten Coin does not go through.

as well as the key members in the Aten Group.

Key Members of Aten Group, there are a few more but you will have to get with Carl about them. Remember Aten Group is not associated with NAC.

Carl Weir - CEO Aten Group and Board Member
<https://uk.linkedin.com/in/carlweir>

Andy Francombe, CFO of Aten Group and Board Member
<https://uk.linkedin.com/in/andyfrancombe>

Hirander Misra, Board Member
<https://uk.linkedin.com/in/hirander-misra-900379>

Charles Carvosso, Board Member
[Charles Carvosso | LinkedIn](#)

Igor, Board Member

Trust Fund Representative- TBD within next 7 days.

There are about two more board members. Carl can give you the details. Also, Carl will be stepping down as CEO soon and Jon Hall will be replacing him.

Jon Hall, Will be our new CEO soon.

<https://uk.linkedin.com/in/jonhall2>

Sergey, Mansoor, & Sachin, non board members but salaried employees.

Best regards,
Terence

From: Marcus Monex
Sent: 2016年9月7日 5:57

To: Terence Poon; Terence Poon
Subject: Moving Forward

Hello Terence,

I haven't heard from you in a while. I am just reaching out to you so that I can finalize some things.

1) You have the 500K plus coins that you well deserve for all the work you have done for Aten Coin. Any continuous work will be appreciated. I did consider you a partner in NAC and I still do. The sale of NAC is on hold right now but I do believe it will go through soon.

2) Aten Group, I need to know if you are willing to play any role in this company. I need to know this soon because right now I am able to make decisions solely by myself but within 3 weeks, I am no longer able to make any decisions. Decisions will be done by the Board of Directors.

Please know a quick response in this email is needed.

You will surely regret it in the future if you pass this one up Terence. I am offering this to you out of respect for you and appreciation for all you have done for me (advising) me in the past.

Thanks,

Marcus